

CSEAR Council Meeting
Seminar Room 3 of Gateway Building, University of St Andrews, Tuesday 7 March 2017,
1.30pm UK Time

AGENDA

		Attachment
1	Members of Council Present	
2	Apologies for Absence	
FOR DISCUSSION		
3	Minutes of Previous Meeting: 14 November 2016	Yes
4	Matters Arising from the above minutes not on agenda below	
5	ACSEAR2016: Points raised for discussion: <ul style="list-style-type: none"> • Delegates as Members • Royalty fee to CSEAR • Hall of Fame Proposal 	Yes
6	Council Elections Outcomes	Yes
7	New IA(s) for France and new IA Chair	Yes
8	Letter of Collaboration with Hong Kong (for Information)	Yes
9	David Campbell	Yes
10	CSEAR 2017: location, costings and calls for papers	Yes (x3)
STANDING ITEMS		
11	Financial Update	Yes
12	Teaching case study Update	
13	Building Research Capacity (incorporating Grant applications and previous Researcher Development Proposals)	
14	Website: Review	
15	Outstanding Items Relating to the By-Laws	
16	SEAJ Update	
17	Mentoring	
18	Vision/Mission/Values Statement	
19	AOB	
20	Date of Next Meeting: Tuesday 6 June 2017	